

PO3000048789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

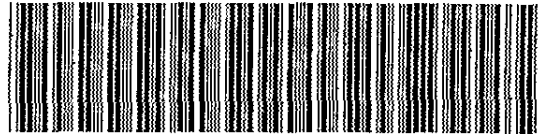
(Business Entity Name)

(Document Number)

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04/28/03--01091--004 **78.75

EFFECTIVE DATE
04-25-03

FILED
03 APR 28 AM 11:58
SECRETARY OF STATE
HALL ASHLEY E. T. C. C. C. C.

JS/

LAW OFFICES
GERALD SILVERMAN
CITY NATIONAL BANK BUILDING
SUITE 900
25 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

TELEPHONE: (305) 355-5690

FACSIMILE: (305) 355-1126

April 25, 2003

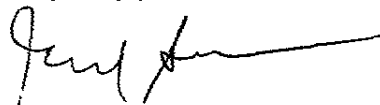
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Atlantic Systems, Inc.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation for the above corporation. Enclosed also is our check in the amount of \$78.75.

Very truly yours,



GERALD SILVERMAN

EFFECTIVE DATE
04-25-03

GS:lag

Enc.

ARTICLES OF INCORPORATION

OF

ATLANTIC SYSTEMS, INC.

ARTICLE ONE

The name of the corporation is:

ATLANTIC SYSTEMS, INC.

ARTICLE TWO

The mailing address of the corporation shall be 1534 Alton Road, Miami Beach, FL 33133.

ARTICLE THREE

The corporation may engage in any activity or transact any business permitted under the laws of the United States and the State of Florida.

EFFECTIVE DATE

ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time 100,000 shares of one class of common stock of Two (\$2.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE FIVE

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these articles.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

The street address of the initial registered office of this corporation is 1534 Alton Road, Miami Beach, FL 33133, and the name of the initial registered agent of this corporation at that address is RIZWAN ZAIDI.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

RIZWAN ZAIDI
1534 Alton Road
Miami Beach, FL 33133

ARTICLE EIGHT

The name and address of the incorporator executing these Articles of Incorporation is:

RIZWAN ZAIDI
1534 Alton Road
Miami Beach, FL 33133

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 25 day of April, 2003.

RIZWAN ZAIDI

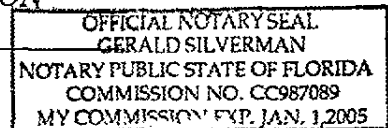
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 25 day of April, 2003, by RIZWAN ZAIDI.

Gerald Silverman
NOTARY PUBLIC, STATE OF FLORIDA

PERSONALLY KNOWN x OR PRODUCED IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED: _____



RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as registered
agent for said Corporation.

RIZWAN ZAIDI